

MPO RESOLUTION #17-05

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO ADD FUNDING TO PURCHASE NEW TRANSIT BUSES FOR IMPLEMENTATION OF NEW SERVICES ASSOCIATED WITH THE PEOPLE'S TRANSPORTATION PLAN AND PROGRAMMED IN THE TRANSIT DEVELOPMENT PROGRAM

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendment to the fiscal year 2005 Transportation Improvement Program (TIP) to add funding to purchase new transit buses for implementation of new services associated with the People's Transportation Plan (PTP) and programmed in the Transit Development Program is hereby approved.

The foregoing resolution was offered by Board Member Carlos A. Gimenez who moved its adoption. The motion was seconded by Board Member Barbara M. Carey-Shuler, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Absent

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Barbara M. Carey-Shuler	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of April, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretariat

